

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - October 28, 2005
6. Report of City Officials.

a) Report of the Clerk of the Board of Aldermen

B.B.#266 - #273 - #284CS - #224 - #199 - #200 - #201 - #202 - #203 - #204 - #237  
#238 - #239 - #265 - #266 - #272 - #248 - #206 - #207 - #208 - #227 - #228  
#229 - #231 - #232 - #205 - #233 - #234 - #235 - #236 - #209 - #249 - #250  
#257 - #242 - #243 - #244 - #245 - #226 - #256 - #240 - #241 - #268 - #10CS  
#11CS - #12CS - #276

b) Office of the Mayor

I have submitted to the Board the following individual for appointment to the Board of Commissioners of the St. Louis Housing Authority: Thomas W. Jerry.

I have submitted to the Board the following individual for appointment to the Affordable Housing Commission: Ms. Kacie Triplett.

B.B.#225	Reed	11/4/05	66858
B.B.#258	Ortmann	11/4/05	66859
B.B.#255	Young	11/8/05	66860
B.B.#262	Young	11/8/05	66861
B.B.#116	Young	11/8/05	66863
B.B.#230	Young	11/8/05	66864

b)Office of the Mayor

B.B.#246	Villa	11/8/05	66865
B.B.#267	Reed	11/8/05	66866
B.B.#270	Kennedy	11/8/05	66867
B.B.#282	Bosley	11/8/05	66868

7. Petitions and Communications.

none

8. Board Bills for Perfection - Informal Calendar.

none

9. Board Bills for Third Reading - Informal Calendar.

**STR** **B.B.#154** - Krewson, An ord. recommended by the Board of Public Service to vacate travel on Clemens from Rosedale to Skinker and Rosedale from Enright to Skinker.

**T&C** **B.B.#259** - Young, An ord. recommended by the Port Authority Commission and Board of Public Service authorizing the Mayor and Comptroller to enter into a First Amendment to Lease and Sublease Agreement between the City and President Casino; and containing an emergency clause.

10. Resolutions - Informal Calendar.

**HUDZ** **Res.#88** - Roddy, The Board of Aldermen approves the budget for the Central West End Southeast Special Business District.

**HUDZ** **Res.#89** - Roddy, The Board of Aldermen approves the budget for the Central West End South Special Business District.

**PU** **Res.#90** - Bosley, The Board of Aldermen directs the Public Utilities Committee to convene hearings to investigate Charter Communications and its policies.

---

11. First Reading of Board Bills.

B.B.#312 - Young, An ord. recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from “D” Multiple-Family Dwelling District to the “F” Neighborhood Commercial District in City Block 387.05; and containing an emergency clause.

B.B.#313 - Ortmann/Gregali, An ord. submitting to the qualified voters, a proposed amendment to the Charter, relating to fines; providing for an election to be held therefor and the manner of voting thereat: and containing an emergency clause.

B.B.#314 - Carter/Ortmann/Reed/Schmid, An ord. pertaining to graffiti; containing definitions, a penalty clause and an emergency clause.

B.B.#315 - Kennedy, An ord. repealing Ord. 35199 and Ord. 38911, pertaining to Lindell between Grand and Kingshighway.

B.B.#316 - Vollmer, An ord. approving a Redevelopment Plan for 3238 Portis.

B.B.#317 - Vollmer, An ord. approving a Redevelopment Plan for 5216 Elizabeth.

B.B.#318 - Vollmer, An ord. approving a Redevelopment Plan for 5561 Elizabeth.

B.B.#319 - King, An ord. approving a Redevelopment Plan for 4412-26 W. Florissant.

B.B.#320 - Ortmann, An ord. approving a Redevelopment Plan for 2647-49 Wyoming and 1927 Lynch.

B.B.#321 - Ortmann, An ord. approving a Redevelopment Plan for 1916 Provenchere Place.

B.B.#322 - Bosley, An ord. approving a Redevelopment Plan for North Florissant/Destrehan/N. 20<sup>th</sup>/Bremen Area.

B.B.#323 - Bosley, An ord. approving a Redevelopment Plan for 4357 College.

11. First Reading of Board Bills - (cont.)

B.B.#324 - Wessels, An ord. pertaining to alarm systems; permitting an alarm agent, alarm business or alarm subscriber to request the dispatch of a panic alarm or a duress alarm installed on any alarm system and containing an emergency clause.

B.B.#325 - Young, An ord. approving an amendment to the redevelopment plan for the Mansion House Center Area.

B.B.#326 - Villa, An ord. establishing and creating a Planned Unit Development District for a portion of City Block 2792 and a portion of City Block 2832 to be known as the "Mississippi Bluffs Planned Unit Development District".

B.B.#327 - Roddy, An ord. authorizing and directing the Treasurer, to enter into a Lease with Option to Purchase and a Sublease with the American Civil Liberties Union Eastern Missouri Fund, of certain real estate belonging to the City located in City Block 3892, and containing a severability clause.

B.B.#328 - Roddy, An ord. establishing and creating a Planned Unit Development District for a portion of City Block 3884 to be known as the "Park East Lofts Planned Unit Development District"; and containing a severability clause.

B.B.#329 - Young, An ord. recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute an Airport Use and Lease Agreement for Lambert Airport between the City and executed by any airline operator (the "Airline"); and containing an emergency clause.

B.B.#330 - Young, An ord. recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute a Cargo City Lease Agreement at Lambert Airport between the City and American Airlines, Inc.; and containing a severability clause and an emergency clause.

11. First Reading of Board Bills - (cont.)

B.B.#331 - Young, An ord. recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute a Cargo City Lease Agreement at Lambert Airport between the City and Northwest Airlines; containing a severability clause and an emergency clause.

B.B.#332 - Young, An ord. recommended and approved by the Board of Estimate and Apportionment directing the Director of Airports and the Comptroller to enter into and execute a Cargo City Lease Agreement at Lambert Airport between the City and Southwest Airlines; containing a severability clause and an emergency clause.

B.B.#333 - Young, An ord. recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute a Cargo City Lease Agreement at Lambert Airport between the City and Lambert Field Fueling Facilities; containing a severability clause and containing an emergency clause.

12. Reference to Committee of Board Bills.

LEG B.B.#313

W&M B.B.#327

PS B.B.#314 - #324

NDC B.B.#315 - #316 - #317 - #319 - #320 - #321 - #325

HUDZ B.B.#312 - #318 - #322 - #323 - #326 - #328

T&C B.B.#329 - #330 - #331 - #332 - #333

13. Second Reading and Report of Standing Committees

HUDZ B.B.#213 - Troupe, An ord. pertaining to Housing Conversation District; designating the entire First Ward as a Housing Conservation District; and containing an effective date.

13. Second Reading - (cont.)

HUDZ [B.B.#280](#) - Krewson, An ord. finding and declaring that there exists a certain blighted area described as a tract of land in City Block 3882; containing a severability clause.

HUDZ [B.B.#281](#) - Krewson, An ord. approving the development Plan for the redevelopment of a tract of land in the Kingsdell Redevelopment Area; containing a severability clause.

HUDZ [B.B.#293](#) - Flowers, An ord. approving a Redevelopment Plan for 110 E. Grand.

HUDZ [B.B.#307](#) - Young, An ord. designating a portion of the City as a Redevelopment Area known as the Syndicate Trust Building Redevelopment Area; and containing a severability clause.

STR [B.B.#309](#) - Reed, An ord. recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 14 foot wide north/south alley and an irregular portion of the 20 foot wide east/west alley I City Block 944 as bounded by Dr. Martin Luther King Dr., 18<sup>th</sup>, Delmar and 19<sup>th</sup> in the City.

STR [B.B.#311](#) - Krewson, An ord. recommended by the Board of Public Service to vacate travel on the north side of Maryland Plaza adjacent to City Block 3881 between Euclid and Kingshighway.

14. Report of Special Committees.  
none

15. Perfection Consent Calendar.

STR [B.B.#287](#) - Villa, An ord. recommended by the Board of Public Service to vacate public surface rights for travel in Blow St. from Grand southeastwardly to Missouri Pacific Railroad right-of-way.

15. Perfection Consent - (cont.)

- PU** **B.B.#253** - Villa, An ord. authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Dollar which shall give, grant, extend and confer on the Metropolitan St. Louis Sewer District, the exclusive right to build and maintain an above ground sewer facility, sewer or sewers, ingress and egress roadway, and appurtenances on various strips of ground in City Blocks 2832, 2889, and 2919, and containing an emergency clause.
- PU** **B.B.#254** - Villa, An ord. authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Dollar which shall give, grant, extend and confer on the Metropolitan Sewer District, its agents, successors, and assigns, the exclusive right to build a tunnel located underground in the Easement on a stip of ground in City block 2832 in which sewer line(s) will be constructed and maintained; and containing an emergency clause.
- WM** **B.B.#291** - Reed, An ord. approving and authorizing the City to execute an amended and restated Development agreement with Dominion Hospitality-Jefferson, LLC; authorizing and approving the form of an Access Agreement between the City and the Residence Inn Downtown Transportation Development District; and containing a severability clause.
- STR** **B.B.#286** - Young, An ord. pertaining to parking; prohibiting the parking of vehicles in a loading zone for a period of time longer than is required; containing an emergency clause.
- PU** **B.B.#261** - Pres. Shrewsbury, An ord. authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Dollar which shall give, grant, extend and confer on the Metropolitan Sewer District, the exclusive right to build and maintain and above-ground sewer facility, sewer or sewers, and appurtenances on various strips of ground in City Blocks 4119, 4651 and 4784E and containing an emergency clause.

15. Perfection Consent - (cont.)

**STR** [B.B.#218](#) - Bosley, An ord. amending Sec. One of Ord. 66779 pertaining to the temporary closing of Agnes Street by blocking traffic flow at 20<sup>th</sup> Street changing location of the closing at the east curb line of 21<sup>st</sup> and containing an emergency clause.

**WM** [B.B.#260CS](#) - Gregali, An ord. relating to the Southtown Transportation Development District between the City and DDR Southtown LLC; and containing an emergency clause.

**STR** [B.B.#215](#) - Griffin, An ord. authorizing and directing the Director of Streets temporarily close, barricade or otherwise impede the flow of traffic on East 14<sup>th</sup> by blocking traffic at a point Two Hundred and Fifty feet south of the south curb line of Cass and containing an emergency clause.

**STR** [B.B.#217](#) - Kennedy, An ord. authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the traffic flow on Olive by blocking said traffic at the east curb line of Whittier and containing an emergency clause.

**STR** [B.B.#290](#) - Baringer, An ord. authorizing and directing the Director of Streets to temporarily close, barricade or impede the flow of traffic on McCausland Chippewa, Plainview, Jamieson, Hiview and Jamieson; and containing an emergency clause.

16. Board Bills for Perfection.  
none

17. Third Reading Consent Calendar.

**NDC** [B.B.#269](#) - Shelton, An ord. approving a Redevelopment Plan for 4012, 4015, 4016, 4018, 4019, 4022, 4025, 4030, 4036, 4044, 4050 & 4054 Lincoln.

18. Third Reading/Report of Engrossment and Final Passage  
none



19. Report of the Enrollment Committee.

B.B.#269

20. Courtesy Resolutions Consent Calendar.

Res.#189 - Wessels, The Board of Aldermen recognizes and thanks Lynn J. Goetz for 25 years of commitment and service to the congregation of Epiphany Lutheran Church.

Res.#190 - Carter, The Board of Aldermen recognizes Bishop Calvin Scott and the Prophetess Deborah Scott for their many years of service to the community.

Res.#191 - Carter, The Board of Aldermen recognizes and honors Reverend T.D. Irving and the members of Greater St. Paul Missionary Baptist Church for their many contributions to the community.

Res.#192 - Pres. Shrewsbury, The Board of Aldermen recognizes Michael R. Allen and Claire Nowak-Boyd as recipients of the 2005 Kick-Ass Award and we thank them for their commitment to the City.

Res.#194 - Carter, The Board of Aldermen recognizes the BET Foundation and thanks the Foundation for its exceptional commitment to the health and well-being of our citizens.

Res.#196 - McMillan, The Board of Aldermen thanks the sponsors of the "Pass It Forward - World AIDS Day" Summit for providing this much needed educational program to the young people of our community.

Res.#197 - Carter, Congratulations to JoAnn Beasley Gardner on her retirement.

21. First Reading of Resolutions.

Res.#193 - Reed, The Board of Aldermen prepare and submit to the Department of Natural Resources a project proposal application for a grant-in-aid under the Land and Water Conservation Fund for public improvements to the Historic Lafayette.

21. First Reading of Resolutions - (cont.)

Res.#195 - Troupe, The Board of Aldermen directs the Public Safety Committee to convene hearings for the purpose of ascertaining the current policy regarding the transfer of title to side lots owned by the Land Reutilization Authority; to investigate the extent to which these properties are in compliance with the City's health and property maintenance codes.

22. Second Reading of Resolutions, Committee Reports and Adoptions.  
none

23. Miscellaneous and Unfinished Business.  
none

24. Announcements.

MONDAY, NOVEMBER 21, 2005

NO MEETINGS

TUESDAY, NOVEMBER 22, 2005

WAYS & MEANS COMM. MEETING - 10:00 A.M. - LEISURE ROOM

B.B.#271 - McMillan, An ord. authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Three Thousand Nine Hundred Dollars, a quit claim deed unto Thomas A. Fortenberry, certain City-owned property located in City Block 2124 which property is known as a portion of 3623 Blaine Ave., and containing an emergency clause.

B.B.#288 - Conway, An ord. approving the petition of Shenandoah Place Community Improvement District and Oakview Associates, as owner of certain Real Property establishing the Shenandoah Place Community Improvement District; and containing an emergency clause.

AGENDA 23

November 18, 2005

WEDNESDAY, NOVEMBER 23, 2005

NO MEETINGS - OFFICE CLOSSES AT 3:00 P.M.

THURSDAY, NOVEMBER 24, 2005

OFFICE CLOSED - HAPPY THANKSGIVING

FRIDAY, NOVEMBER 25, 2005

OFFICE CLOSED - HOLIDAY

25. Excused Alderman

26. Adjournment

CALENDAR:

FRIDAY, DECEMBER 2, 2005 - FULL BOARD MEETING - 10:00 A.M. - CHAMBERS

FRIDAY, DECEMBER 9, 2005 - FULL BOARD MEETING - 10:00 A.M. - CHAMBERS

TUESDAY, DECEMBER 13, 2005 - ELECTION FOR 24<sup>TH</sup> WARD ALDERMAN

FRIDAY, DECEMBER 16, 2005 - RULES AND ENGROSSMENT COMMITTEE MEETING 9:00AM-LEISURE RM.

FRIDAY, DECEMBER 16, 2005 - FULL BOARD MEETING - 10:00 A.M. - CHAMBERS

(LAST BOARD MEETING OF THE YEAR)

FRIDAY, DECEMBER 16, 2005 - RULES MEETING - 9:00 A.M. -

FRIDAY, DECEMBER 16, 2005 - BOARD OF ALDERMEN CHRISTMAS LUNCHEON - 11:00 A.M.

Kennedy Room

FRIDAY, DECEMBER 23, 2005 - BOARD CLOSSES - 12:00 P.M. - NOON

MONDAY, DECEMBER 26, 2005 - CHRISTMAS HOLIDAY - BOARD CLOSED

FRIDAY, DECEMBER 30, 2005 - BOARD CLOSSES - 12:00 P.M. - NOON

MONDAY, JANUARY 2, 2006 - NEW YEAR'S HOLIDAY - BOARD CLOSED

FRIDAY, JANUARY 6, 2006 - FULL BOARD MEETING - 10:00 A.M. - CHAMBERS

\*\*\*\*\*

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

CITY TV10:

MONDAY THRU SUNDAY @ 12:00 A.M.

MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.

MONDAY AND TUESDAY @ 6:00 P.M.

SATURDAY AND SUNDAY @ 9:00 A.M.

TUESDAYS @ 1:00 P.M.

FRIDAYS @ 3:00 P.M.

SUNDAY @ 4:30 P.M.